



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, October 10, 2018

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-947](#) September 26, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [September 26, 2018 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-948](#) Receipt of Correspondence

Attachments: [Michael S. Candela Communication](#)
[GLWA Response to Michael S. Candela](#)

7. Old Business

None

8. New Business

A. [2018-954](#) Discussion Regarding Recent GLWA Recognitions

Sponsors: Sue F. McCormick
Indexes: Office of the Executive
Attachments: [LIFT Prize Article](#)

- B. [2018-949](#) **Presentation: Great Lakes Water Authority Recognized as Michigan Public Purchasing Officers Association 2018 Agency of the Year****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Agency of the Year Application for the Great Lakes Water Authority 2018](#)
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- C. [2018-950](#) **U.S. Small Business Administration Partnership Agreement****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Great Lakes Water Authority signed SAM as of 10.4.2018](#)
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- D. [2018-946](#) **Presentation: Procurement Group Update****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Presentation: Small Business Initiative](#)
 [Presentation: Procurement Cycle Timeline Update](#)
 [Vendor Outreach Event Report for Board 10.10.2018](#)
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- E. [2018-934](#) **Presentation: Proposed, Amended GLWA Procurement Policy****
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2018-934 Documents binder](#)
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- F. [2018-896](#) **Proposed Amendment No. 3 to Water Service Contract with Burtchville Township****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Burtchville Twp Water Contract Am 3 Ex B 2018](#)
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- G. [2018-897](#) **Proposed Amendment No. 2 to Water Service Contract with Charter Township of Chesterfield****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Chesterfield Water Contract Am 2 EX B 2018](#)
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- H. [2018-898](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Clinton****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Clinton Twp Contract Am 3 EX B 2018](#)

- I. [2018-899](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Harrison**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Harrison Twp Water Contract Am 5 EX B 2018](#)
- J. [2018-900](#) **Proposed Amendment No. 3 to Water Service Contract with Macomb Township**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Macomb Twp Water Contract Am 3 EX B 2018](#)
- K. [2018-901](#) **Proposed Amendment No. 3 to Water Service Contract with Village of New Haven**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [New Haven Water Contract Am 3 EX B 2018](#)
- L. [2018-924](#) **Proposed Amendment No. 3 to Water Service Contract with City of Warren**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Warren Water Contract Am 3 EX B 2018](#)
- M. [2018-922](#) **Proposed Amendment No. 3 to Water Service Contract with Village of Grosse Pointe Shores, A Michigan City**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Grosse Pointe Shores Water Contract Am 3 EX B 2018](#)
- N. [2018-935](#) **Proposed Amendment No. 3 to Water Service Contract with City of Hamtramck**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Hamtramck Water Contract Am 3 EX B 2018](#)
- O. [2018-936](#) **Proposed Amendment No. 3 to Water Service Contract with City of Harper Woods**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Harper Woods Water Contract Am 3 EX B 2018](#)

- P. [2018-938](#) **Proposed Amendment No. 3 to Water Service Contract with City of Farmington**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Farmington Water Contract Am 3 EX B 2018](#)
- Q. [2018-939](#) **Proposed Amendment No. 4 to Water Service Contract with City of Farmington Hills**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Farmington Hills Water Contract Am 4 EX B 2018](#)
- R. [2018-940](#) **Proposed Amendment No. 5 to Water Service Contract with City of Novi**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Novi Water Contract Am 5 EX B 2018](#)
- S. [2018-941](#) **Proposed Amendment No. 3 to Water Service Contract with City of Oak Park**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Oak Park Water Contract Am 3 EX B 2018](#)
- T. [2018-942](#) **Proposed Amendment No. 4 to Water Service Contract with Southeastern Oakland County Water Authority**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [SOCWA Water Contract Am 4 EX B 2018](#)
- U. [2018-943](#) **Proposed Amendment No. 4 to Water Service Contract with City of Walled Lake**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Walled Lake Water Contract Am 4 EX B 2018](#)
- V. [2018-923](#) **Proposed Amendment No. 3 to Water Service Contract with City of Hazel Park**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Hazel Park Water Contract Am 3 EX B 2018](#)

W. [2018-937](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Commerce**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Commerce Twp Water Contract Am 4 EX B 2018](#)

X. [2018-953](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 181010-FINAL](#)
 [10-18 Red, Yellow, Green Report](#)
 [Reso 2018 953 Explanation of CEO Red, Yellow and Green Report August, 20](#)

The Board will also discuss such other matters.

The Board may take action after today's Closed Session.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Closed Session (The Board may take action after today's Closed Session)

A. [2018-957](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); *et al*, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2018-955](#) **Closed Session Request - Personnel Evaluation**

Sponsors: Randal Brown

Indexes: Office of the Executive; General Counsel

Attachments: [2018 CEO Closed Session Letter](#)

12. Adjournment